The monthly meeting of the Poard of Directors of the McKownville Improvement Asso. was held at the school-house on the above date at 8:00 PM. The meeting was called to order by Walter R. Marden, president.

Roll call showed the following officers and directors present, W.E. Veeder, A. Carrison, C.P. Kimmey, A.M. Smith Walter R. Marden, Coo. Foll and W.S. MacMurray.

Minutes of the previous meeting were read for information.

On behalf of the light committee, W.E. Veeder reported that light circular was to be completed and presented at the October meeting of the Town Board.

A motion was made by C.P. Wimmey and seconded by Ceo. Foll that notices should be sent out a week in advance of

this Board meeting. Pegularly carried.

A discussion than followed of activities in connection with the side-walk to the City line and the President was to take the matter up with the committee chairman, F.J. Blanchard.

The meeting was temporarily adjourned at which time the following names were proposed and elected to membership. S.J. Morton, Warry J. Ryan, Stanley S. Rice, L. W. Frederick, Wm. Mouse, John A. Lehman, and S. M. Warrington.

A motion was made by M.A. Smith and seconded by C.P. Kimmey that a special open meeting be called for October and an invitation extended to Dr. Scott of Menands for the purpose of debating the matter of village incorporation.

There being no further business, Motion made and seconded to adjourn.

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W. 5218 WO W & HICKEY X VERDER / WA 56 J X GARRISON ! VI 272 O KIMNEY DELANCHARD VV 77 V FOLL: 1 267.1 VII 600 MARDEN / W 2407 Trodaytek, Tm. Touse, John A. Lehman, and T. F. Tavelicht A motion was made by T.A. Twith and secondal by P.P. Finney that a special open meeting be called for Actober and an invitation extended to Dr. Coott of sements for de the nurses of debating the matter of willers incorporation There being mother fusiness, lotton male, and deconled to ad lourn. . Traferos?